

# APPROVED

November 19, 2002

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on November 13, 2002. Those present  
being:

Chairperson: A. Edwin Dore, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Raymond O. Howd, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: \_\_\_\_\_ representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Sherry Bond, Janet Rouse, Department of Management and  
Budget; Sheryl Holcomb, Pam Lavender, Carol Rademacher,  
Darby Schlagheck, Michael Smith, Department of  
Transportation

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There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda for the State Administrative Board  
was presented. The Revised Construction and Technology Division  
Indefinite Delivery Report for the Third Quarter of FY 2001-2002 and  
the Construction and Technology Division Indefinite Delivery Report  
for the Fourth Quarter of FY 2001-2002 were included with the  
Transportation agenda.

Following discussion, Mr. Howd moved that the Transportation regular  
agenda be recommended to the State Administrative Board for approval  
with the withdrawal of Items 15 and 41 and the approval of Items 11,  
20, and 21 be contingent upon the Office of Commission Audit  
approval. Supported by Mr. Dore, the motion was unanimously  
approved.

Mr. Dore adjourned the meeting.

***At the State Administrative Board meeting of November 19, 2002, Item  
21 was withdrawn at the request of the Department of Transportation.***